



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, APRIL 11, 2007

TIME: 7:00 P.M.



LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order



Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from March 28, 2007
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Request for Wall Sign Bond Release;** Fantastic Sam's, Section 23, Parcel No. 08-23-100-029.
 - B. Department Monthly Reports:
 1. Building Department
 2. Fire Department
 3. Macomb County Sheriffs Department
 4. Parks and Recreation Department
 5. Water/Sewer Department
 - C. Water/Sewer Dept.
 1. **Easement Encroachment Agreement;** Douglas & Linda Henriksen, 54989 Penzien Drive, Lot 253, Penzien Farms Subdivision.
 - D. Human Resources Dept.
 1. Request for a Leave of Absence from the Fire Department
6. **Public Comments**

PLANNING

7.  **Request for Parcel Rezoning;** Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-003. *(Tabled from February 28, 2007)*
8.  **Request for Parcel Rezoning;** Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-004. *(Tabled from February 28, 2007)*

NEW BUSINESS

9.  **Request for a Temporary Certificate of Occupancy;** Jaguar Land Rover of Lakeside; Section 33, Parcel No. 08-33-352-037.
10.  **Request for a Temporary Certificate of Occupancy;** BoRics Hair Care, Section 34, Parcel No. 08-34-351-003.

INFORMATION TECHNOLOGY

11.  **Request to Purchase a Web Server.**

FIRE DEPARTMENT

12.  **Request to Purchase Vehicle,** (2007 Chevrolet Avalanche)





HUMAN RESOURCES

13.  **Request to Initiate Recruitment Process for an Account Clerk**
14.  **Request to Extend an Offer of Employment for a Fire Sergeant**

PARKS AND RECREATION

15.  **Request to Terminate a Contract**

WATER AND SEWER DEPARTMENT

16.  **Request for Approval**; Pay Certificate #1; Hayes Road Water Main, Card Road Sanitary Sewer and the 25 Mile Rd. & Hayes Road Water Main; MA98-026, MA02-009 & MA06-005.
17.  **Request to Award Landscape Maintenance Contracts.**
18.  **Request to Purchase Printers**, Water & Sewer Offices.
19.  **Request to Purchase Vehicles**, Water & Sewer Department

BOARD COMMENTS

20. Supervisor Comments:
 - a. Amend Act 345 Pension to Pretax vs. Post Tax
21. Clerk Comments:
22. Treasurer Comments:
23. Trustees Comments:

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk